

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130687

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** CASTLE REAL ESTATE ENTERPRISES, INC.

**Current Principal Place of Business:**

14579 82ND LANE NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6025  
JENSEN BEACH, FL 34957

**New Mailing Address:**

**FEI Number:** 80-0139201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DHT TAX & MANAGEMENT INC.  
1711 WHITEHALL DR 105  
FT LAUDERDALE, FL 33324 US

**Name and Address of New Registered Agent:**

CASTELLANOS, RAFAEL  
14579 82ND LANE NORTH  
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL CASTELLANOS

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: CASTELLANOS, RALPH  
Address: PO BOX 6025  
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL CASTELLANOS

DPS

04/18/2011

Electronic Signature of Signing Officer or Director

Date